



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

MARCH 31, 2015 - SPECIAL MEETING MINUTES

1. CALL TO ORDER

Chairman Kovanda called the March 31, 2015 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 10:00 AM.

2. ROLL CALL

Chairman Kovanda requested Secretary Hrncirik call the roll: Chairman Kovanda - Yes; Secretary Hrncirik - Yes; Member Musial - Yes.

3. UNFINISHED BUSINESS

a. Hiring of Probationary Patrol Officers

- i. The Board received the Medical Exam and Psychological Evaluation reports for Candidate #33, Pawel Kostadinow. Chairman Kovanda made a motion that Candidate # 33 be hired as a Probationary Patrol Officer and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to hire the candidate. The village will be notified.
- ii. Chairman Kovanda made a motion to move candidate #38 forward to the background investigation and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries to move the candidate forward to the background investigation.
- iii. Chairman Kovanda made a motion to move candidate #39 forward to the background investigation and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3, motion fails to move the candidate forward to the background investigation. The candidate will be notified.
- iv. Chairman Kovanda made a motion to move candidate #43 forward to the background investigation and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries to move the candidate forward to the background investigation.
- v. Chairman Kovanda made a motion to move candidate #46 forward to the background investigation and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 1; No - 2, motion fails to move the candidate forward to the background investigation. The candidate will be notified.
- vi. As we have more patrol officer vacancies than candidates moving forward to the background investigations, the board will need to interview



Board of Fire and Police Commissioners
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additional candidates on April 18, 2015.

- b. The board did not discuss fire department hiring

4. NEW BUSINESS

- a. Chairman Kovanda made a motion to pay I/O Solutions Invoice #C33825A dated 03/25/2015 for a Psychological Evaluations in the amount of \$485.00 and Secretary Hrnecirik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to authorize the payment of the bill.

5. ADJOURNMENT

There being no further business before the board at this time, Secretary Hrnecirik made a motion and Chairman Kovanda seconded the motion, the vote was Yes - 3, No - 0 and the board adjourns at 12:35 PM

Approved by Board Vote 4/21/2015

Joseph J. Hrnecirik Secretary